

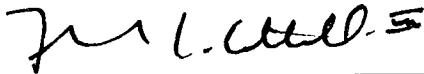
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

AMPEX CORPORATION, :
: Plaintiff, :
: :
v. : C. A. No. 04-1373 (KAJ)
: :
EASTMAN KODAK COMPANY, :
ALTEK CORPORATION and :
CHINON INDUSTRIES, INC., :
: Defendants. :
:

SUBSTITUTION OF COUNSEL

PLEASE TAKE NOTICE that Frederick L. Cottrell, III, Esquire, of Richards, Layton & Finger, hereby withdraws his appearance as counsel for EASTMAN KODAK COMPANY and CHINON INDUSTRIES, INC. in this matter. Paul M. Lukoff, Esquire, and David E. Brand, Esquire, of Prickett, Jones & Elliott, P.A., hereby enter their appearance as counsel for EASTMAN KODAK COMPANY and CHINON INDUSTRIES, INC. as attorneys of record.

RICHARDS, LAYTON & FINGER, P.A.

By: 
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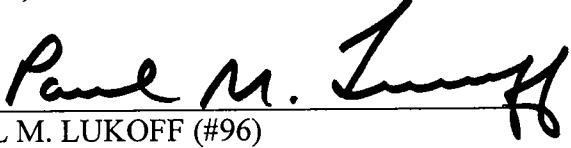
*Attorneys for Defendant,
Eastman Kodak Company and
Chinon Industries, Inc.*

SO ORDERED this _____

day of _____, 2005.

Judge

PRICKETT, JONES & ELLIOTT, P.A.

By: 

PAUL M. LUKOFF (#96)

DAVID E. BRAND (#201)

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*Attorneys for Defendant,
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CERTIFICATE OF SERVICE

I hereby certify that on August 25, 2005, I electronically filed a **SUBSTITUTION OF COUNSEL** with the Clerk of Court using CM/ECF which will send notification of such filing(s) to the following:

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